

Board of Selectmen

Dunstable, Massachusetts

Agenda- Selectmen's Meeting

Monday, December 8, 2008

Note: All topic placement & times are estimated and may vary tremendously from projections

I. SCHEDULED AGENDA ITEMS

7:00PM Mail Review; Minutes; Old & New Business

8:00ISH Treasurer's warrants, etc.

II. Old Business - Open

Appointments Needed:: Capital Improvements;

Annual Budget Process & Requests

Review On-going Discussion items for possible deletion

Outstanding Common Victualler's Renewal 2008: Convenient Mann

III. New Business or Discussion Items: See scheduled agenda and/or action items; Agenda policy;

IV. FUTURE AGENDA ITEMS: Designating permitting authority – trench safety

On-going Discussion

- ☆ **National Grid/Verizon maintenance issues, etc.**
- ☆ **Cable License Application/Renewal**
- ☆ **Mixed Use District RFP & Development**
- ☆ **Town Hall Energy Costs & Water Usage**
- ☆ **Property cleanup**
- ☆ **Website Maintenance Provisions**
- ☆ **Personnel files**

V. ACTION ITEMS

Treasurer's Warrants; Minutes; Dunstable General 2009 Victualler's license

Monday, December 8, 2008

- *Hearing & Meeting Notices ☆*
- *Miscellaneous e-mail communications*
- *Town Clerk's memo re: 2007 Annual Report omission*
- *City & Town Special Edition October/November 2008*
- *Beacon December 2008*
- *copy of GLTHS statement of interest (submitted to SBA 11-14-08)*
- *NEPBA Local 7 (police union) request for resumption of contract negotiations*
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✿ See Important Dates or ☆ See Packet

IMPORTANT DATES

Tuesday	Jan. 1, 2008		Renewals for annual licenses due
Thursday	Sept. 25, 2008	3:00PM	Police Union Negotiations-Town Hall
Monday	Dec. 8, 2008	7:00PM	Selectmen's Meeting
Wednesday	December 25, 2008		Christmas
Thursday	January 1, 2009		New Years Day
Thursday	January 1, 2009		Renewals for annual licenses due

